



2014 TGMI Alumni Steering Committee Meeting Minutes

Subject	September TGMI Steering Committee Meeting			
Location	Nashville, TN Tower, 17 th Floor, Conference Room B & 615-532-4599			
Date/Time	9/9/2014 2:00 PM CST			
Quorum	Yes			
Attendees A – Absent X – in person P – on call	X	April Romero, Chair	X	Michelle Smith, Present Class S.C. Member
	P	Vicky Hutchings, Vice Chair	P	Terry Malone, Member-at-Large (Year 2)
	X	Lauren Hill, Past Chair	X	Greg Spradley, Member-at-Large (Year 2)
	A	Kim Harmon, Past Class President	X	Susan Burdette, Member-at-Large (Year 1)
	A	Tina Fox, Past Class S.C. Member	X	Tresa Jones, Member-at-Large (Year 1)
	X	Bruce Balcom, Present Class President	X	Trish Holliday, DOHR Ex-Officio - Represented by Antonio Meeks
	X	Lori Hedge, Visitor - Class of 2014 S.C. Member	X	Doug Willis, Visitor - Class of 2014 President

1. Call to Order (Time: 2:01), Welcome Guests – April Romero

Recent Accomplishments

- UT Football game and tailgate – Susan attended, very nice refreshments. Chuck Schoop and Stefani Mundy were present. They reported Dr. Peevely had a heart attack. The Steering Committee sent a get-well card.
- Class of 2014 TGMI Class graduation – Very nice event held in the old Supreme Court chambers. Welcome to our new Alumni.

Items coming out of TN Government Leadership Council – April

Conference updates:

- Door prizes have been secured
- Marketing – plans to announce the conference at the cabinet meeting, also considering emails from commissioners and possibly governor
- Networking – TNCPE booth, Book Club will have a booth April is doing if anyone would like to assist, Toastmasters Booth
- Budget was reviewed and decided on tumbler gift, also books will be handed out from keynote speaker and new lapel pins
- Ribbons will be handed out for name badges including: TGMI, TGEI, LEAD, HR Master, TGL, BBLP, MI Steering, EI Steering, Green Leadership, Other Leadership Academies, Book Club, Volunteer, Committee, TNCPE Examiner, and some fun ones.
- Customer Service Award winners will be invited to the conference and introduced at lunch. Their fee will be comp'd.
- September meeting will be a dry run of the conference
- 224 have registered for the conference as of August 19.

BBLP Committee – soliciting volunteers to assist committee, contact any of the sub-committee members if you would like to help. Lynette Porter, Richard Kennedy, Sindy Gregory, Tammy Golden, Sheila Marchman, Sherrie Artman, Trish Holliday. Details here: <http://www.tn.gov/dohr/bblp.shtml>

Communication Committee – working on newsletter for January publication



Leadership Modules update – SLS staff is being certified in November, they will train TGL members, only TGL members will be certified to lead in their agencies. There is no cost.
Toastmasters Club was announced, it will meet on a Friday. Details forthcoming.
A packet is being developed to give to new leadership graduates with opportunity information

Discussion

1. Treasurer Report – Terry Malone
 - a. Account Balance \$1,026.80
 - b. Plans to test giving money through EventBrite before the annual meeting.
2. Secretary Report – Michelle – Minutes posted on DOHR website and LinkedIn.
3. Charter Committee Report – Mike Travis/April Romero
 - a. April has an Advisory Board Meeting scheduled for 10/6/2014 to review the TGMI Chairperson manual.
4. Communications Committee Report – Vicky Hutchings – Working on the next newsletter. Entries need to be in by 10/31/14. Please send pictures. All committee chairs need to submit their Year In Review articles. Antonio reported that Sharon Buwalda has arranged for the 2014 class of TGMI to have their headshots taken at General Services. General Services has not released the photos from graduation. He will keep up posted about a date for the release of these photos.
5. Community Service Committee Report – Tina Fox
6. Business Events Committee Report – Greg Spradley/Michelle Smith
 - a. Annual Alumni Meeting – Planning committee will meet within the month. April will verify the time we have the Ellington Ag Ed Jones auditorium reserved.
 - b. EventBrite accepting money for events will be piloted with Steering Committee members.
 - c. Donations to charitable organizations were discussed.
7. Education Development Committee Report – Susan Burdette – Tuesday, September 16 is the Bicentennial Mall walk. Please sign up.
8. Social Events Committee Report – Bruce Balcom
 - a. Sub-committee members are as follows: Tresa Jones, April Romero, Doug Willis, Michelle Smith.
 - b. Meeting with the Predators regarding a group event is scheduled for next week.
 - c. October 24 (after the Leadership Conference) a social gathering will occur. More details to follow.
9. Old Business –
 - a. State Government Leaders Softball game – Terry - A survey will be sent out regarding interest in this event.
 - b. State Government Leaders Golf tournament – Lauren – A survey will be sent out regarding interest in this event.
10. New Business -
11. Open Discussion –
12. Meeting Adjourn (Time: 3:09) – April Romero

Dates to Remember

- Future Steering Committee Meetings – Meeting in Nashville at the TN Tower 17th floor Conference Room B and on Bridgeline 615-532-4599 from 2:00 p.m. until 3:30 p.m.: October 14, 2014, November 18, 2014 and December 9, 2014.
- September 16 – Bicentennial Mall Walk
- December 4, 2014 noon – till, Set up for Holiday Breakfast, Ellington Agricultural Center.



- December 5, 2014, 9:30am – Annual Alumni Meeting/Holiday Brunch, Ellington Agricultural Center.

Future Meeting Availability

- Trish Holliday has a conflicting standing meeting, but will send DOHR representation in her place.

Action Items from Meeting

Antonio will work on coordinating head shots for the TGMI Class of 2014. Antonio will also find out where archived photos are kept and how to access these photos.

Recommended Reading

Lean In: Women, Work and the Will to Lead – Sheryl Sandberg

- Hardcover: 240 pages
- Publisher: Knopf; 1 edition (March 11, 2013)
- Language: English
- ISBN-10: 0385349947
- ISBN-13: 978-0385349949

Turn the Ship Around!: A True Story of Turning Followers Into Leaders

David Marquet (The Hunt for Red October Meets Harvard Business School. – from a review by Joe DeBono)

- Hardcover: 272 pages
- Publisher: Portfolio Hardcover (May 16, 2013)
- Language: English
- ISBN-10: 1591846404
- ISBN-13: 978-1591846406